



Companies House
— for the record —

AR01 (ef)

Annual Return



XKABUKO4

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Company Name: **STOREWATCH.CO.UK LIMITED**

Company Number: **04454109**

Date of this return: **05/06/2010**

SIC codes: **7460**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT D 09 ARENA BUSINESS PARK, HOLYROOD CLOSE
POOLE
DORSET
UNITED KINGDOM
BH17 7FP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **COLIN**
Surname: **RICHARDSON**
Former names:
Service Address: **83 SIMMONDS CLOSE**
POOLE
DORSET
BH15 3EB

Company Director *1*

Type: **Person**
Full forename(s): **MR MARK**
Surname: **FERNS**
Former names:
Service Address: **45A ALLENS ROAD**
POOLE
DORSET
BH16 5BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1968** *Nationality:* **BRITISH**
Occupation: **PERSONNEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES ARE 1 VOTE 1 SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 05/06/2010

Name: **MARK FERNS**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 05/06/2010

Name: **COLIN ROBERT RICHARDSON**

Address:

Shareholding : 3

45 ORDINARY Shares held as at 05/06/2010

Name: **JANET ANNE RICHARDSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.